

COMMONWEALTH OF MASSACHUSETTS } ss.:
COUNTY OF SUFFOLK }

On this 28th day of October, 1970, before me personally appeared Thomas F. Murray, Howard E. Thomas, Donald R. Waugh, Jr., Frank H. Briggs, Trammell Crow, J. Frank Forster, Grant Keehn, Thomas H. Macioce and Robert C. Tyson, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Everett F. Besse
Notary Public

My Commission Expires:

EVERETT F. BESSE, Notary Public
My Commission Expires Jan. 9, 1971

[NOTARIAL SEAL]

First Amended and Restated Declaration of Trust

Recorded March 31st, 1971 at 9:57 A. M. #22657